



# Kearney County Board Minutes



## REGULAR MEETING

### BOARD OF SUPERVISORS

#### KEARNEY COUNTY, NEBRASKA

September 6, 2016 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held September 6, 2016 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard Schwenka and Board Members Wayne Anderson, Larry Landstrom, Roy John Nelson, Ross Bruning, Robert Swanson and William Pittner. Also present were County Clerk Myra Johnson, County Attorney Melodie Bellamy and Cindy Ramsey from the Minden Courier.

Detailed Minutes from the Board of Supervisors Meeting are available for inspection at the County Clerk's Office.

The Board of Supervisors took the following action:

- Approved Bills and Claims. (See Below)
- Approved minutes of the Board of Supervisors meeting on August 16, 2016
- Approved the County Clerk and Clerk of the District Court Fee Reports for August 2016.
- Discussed adding \$850,000 to both the revenue and expense budget for the Hospital Bonds. One of the bonds can be refunded in March 2017 if the rates are low enough to provide a savings. This will not change the tax asking.
- Discussed the estimate from Platte Valley Communications to add a ceiling projector and screen with a laptop to the Board Room for presentations and internet website access. The matter was tabled.
- Approved three changes in pledged securities for the County Treasurer. Removed pledged security from First National Capital Markets through Minden Exchange Bank for \$1,000,000.00. Removed pledged security from First National Capital Markets through Minden Exchange Bank for \$350,000.00. Removed pledged security from First National Capital Markets through Minden Exchange Bank for \$1,000,000.00.
- Met with Rebecca Miller, Child Support Attorney to discuss the correspondence received from Sequoia Consulting concerning payments for HHS office space. This does not pertain to Kearney County but will have an effect in other counties.
- Met with Joe Anderson, Safety Chm. He reported that Kearney County is doing 8 of 10 safety checks that NIRMA suggests. He discussed pre and post employment physicals and drivers license checking. The Board decided to stay with the procedures that we have in place.
- Met with Joe Anderson, Weed Supt. to discuss a \$75 check received for filling out a chemical survey. The Board directed him to deposit it in the Weed Fund account.
- Held a Public Hearing for an Admin. Subdivision for Elaine Pease for a tract in the SE1/4 SE1/4 of 29-7-16.
- Adopted the Resolution to approve the Administrative Subdivision for Elaine Pease.
- Met with County Attorney Melodie Bellamy concerning the Weed Board Dissolution question that will be on the General Election ballot. She suggested having public meetings, meeting with civic groups, letter writing or newspaper article for the reason the Board put this on the ballot. Dick Schwenka volunteered to set up public meetings to give out information. She also discussed a lawsuit the County has been named in. They were named for any unpaid real estate taxes. She will ask to have the County removed from the lawsuit as the taxes will be due either way. She stated that she has been approached by a law firm to contract with Kearney County for Guardian Ad Litem services. She suggested advertising for bids for this service as it should be less expensive than the way it is now.
- Adjourned the Board of Supervisors meeting at 11:10 a.m.

/s/ Richard A. Schwenka, Chairman  
Kearney County  
Board of Supervisors

ATTEST:

/s/ Myra Johnson



# Kearney County Board Minutes



Kearney County Clerk  
(SEAL)

Kearney Co. Payroll  
Anderson, Klein, Brewster & Brandt  
Melodie Bellamy, Co. Atty.  
Central Dist. Co. Officials Assoc.  
Central NE Crem. & Mort. Serv.  
CenturyLink  
Charter Comm.  
City of Minden  
Clerk of the Dist. Court  
Comm. Action Ptnsp. of Mid-NE  
Comm. Eng., Inc.  
Coop. Prod., Inc.  
Dana F. Cole & Co., L.L.P.  
Dollar General  
Eletech, Inc.  
First Concord Benefits Grp., L.L.C.  
Tana M. Fye Henry dba Fye Law Office  
Gary Braun Elec., Inc.  
Google, Inc.  
Hall Co. Dept. of Corr.  
Susan Harris-Broomfield, Ext. Educ.  
Rhonda Herrick, Ext. Educ.  
Hometown Leasing  
Myra Johnson, Co. Clerk  
Joy's Floral & Gifts  
K & K Auto Rep., Inc.  
Kearney Co. Ct.  
Kearney Co. Road Dept.  
Kearney Co. Sheriff's Fund  
Eldean C. Kuehn  
Thomas G. Lieske, Pub. Def.  
Lieske, Lieske & Ensz, P.C., L.L.O.  
Mason's Market, Inc.  
Bryan McQuay, Dep. Co. Atty.  
Minden Courier  
Minden Exch. Bk. & Trust Co.- ACH  
Minden Hdwe.  
Minden Lbr. & Concrete Co.  
Minden Office Supply  
MIPS, Inc.  
NAPA  
NE Inst. of Forensic Science, Inc.  
NE Child Sup. Enf. Assoc.  
NE Notary Assoc.  
Catherine Osterbuhr

## GENERAL FUND

August 2016	\$140,207.84
Sv.	275.50
Cell Ph.	30.00
Regis.	160.00
Sv.	625.00
Int.	157.94
Int.	75.00
Ut.	2,308.25
Fees	108.00
Senlow Bus	1,080.01
Sv.	91.50
Sv.	108.50
Audit & Budget Prep. Serv.	6,000.00
Su.	34.85
Elev. Mnt.	165.00
Fees & Self Fund	2,220.85
Sv.	875.17
Sv.	614.84
Sv.	20.00
Sv.	990.00
Mil.	295.75
Mil.	429.66
Leases	357.70
Mil.	24.84
Flowers	40.00
Sv.	217.07
Ct. Costs	85.00
Fuel	59.74
Fees	431.68
Prior Serv.	11.00
Exp.	1,068.71
Pub. Def. Fees	88.83
Su.	166.68
Cell Ph.	20.00
Sv.	434.10
Fees	21.25
Su.	503.48
Su.	374.25
Su.	609.05
Sv. & Sup.	2,436.97
Pts.	24.62
Autopsy	2,000.00
Regis.	90.00
Notary Renew	104.27
Prior Serv.	14.00



# Kearney County Board Minutes



Patricia Osterbuhr	Prior Serv.	25.00
Platte Valley Comm.	Sv.	37.50
Presto-X	Ext.	53.05
Marcele Schmidt	Prior Serv.	25.00
Skalka & Baack Law Firm, L.L.C.	Sv.	479.98
Source Gas	Ut.	171.59
Verizon	Sv.	466.29
Woodward's Disp. Serv., Inc.	Sv.	32.72
	<b>TOTAL</b>	<b>\$167,348.03</b>

## **ROAD AND BRIDGE FUND**

Kearney Co. Payroll	Aug. 2016	\$74,701.36
Ace Eaton Metals	Culv.	3,280.43
Dennis Albers, Mech.	Cell Ph.	30.00
Bluetarp Fin., Inc.	Pts.	322.28
Bosselman Energy, Inc.	Fuel	12,137.66
Broadfoots Sand & Grav. Co., Inc.	Grav.	12,099.00
Carquest	Pts. & Su.	110.04
Central Dist. Co. Officials Assoc.	Regis.	40.00
CHS Agri Serv. Ctr.	Su.	441.00
City of Minden	Ut.	64.98
Dept. of Motor Vehicles	Regis.	45.00
Sam Donley	Cell Ph.	30.00
Filter Care	Sv.	47.25
First Concord Benefits Grp., L.L.C.	Self Fund	753.78
Gary Smith Const. Co., Inc.	Asphaltic	1,832.50
Gee Asphalt Sys., Inc.	Armor Ctg.	28,292.00
LandMark Imp., Inc.	Su.	1,156.51
Medical Ent., Inc.	Sv.	134.00
Mid-NE Aggregate, Inc.	Grav.	5,771.45
Minden Hdwe.	Su.	95.71
Minden Lbr. & Concrete Co.	Su.	17.92
Minden Office Supply	Equip.	99.99
Myron Morris	Prior Serv.	16.00
NAPA	Su.	526.98
NE Mach. Co. Exch.	Pts. Su. & Rent	1,836.25
NE Tech & Telecomm., Inc.	Sv.	112.21
Platte Valley Comm.	Rep.	75.61
Presto-X	Ext.	42.45
Quality Sound & Comm.	Sv.	49.00
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
Source Gas	Ut.	36.33
Southern Power Dist.	Ut.	597.00
Superior Fenders, Inc.	Fenders	3,270.00
Tillotson Ent., Inc.	Roof Rep.	14,920.00
Wilcox Util. Dept.	Ut.	9.64
	<b>TOTAL</b>	<b>\$163,024.33</b>

## **REGISTER OF DEEDS FUND**



# Kearney County Board Minutes



MIPS, Inc.	Sup.	\$239.71
	TOTAL	\$239.71

## **911 WIRELESS SERVICE FUND**

CenturyLink	Sv.	\$258.43
CenturyLink	Sv.	43.42
	TOTAL	\$301.85

## **NOXIOUS WEED FUND**

Kearney Co. Payroll	Aug. 2016	\$2,851.47
Joe Anderson, Weed Supt.	Cell Ph.	30.00
Central Dist. Co. Officials Assoc.	Regis.	40.00
City of Minden	Ut.	89.51
Garrett Tires	Tires	281.78
Kearney Co. Road Dept.	Fuel	114.54
LandMark Imp., Inc.	Pts.	19.93
Minden Hdwe.	Su.	7.98
Minden Office Supply	Su.	84.06
Richard Nelson	Prior Serv.	10.00
Tillotson Ent., Inc.	Roof Rep.	4,178.00
	TOTAL	\$7,707.27

## **COMMUNICATIONS FUND**

Kearney Co. Payroll	Aug. 2016	\$16,326.54
CenturyLink	Sv.	81.61
CenturyLink	Sv.	13.71
City of Minden	Ut.	101.72
DAS State Acctg. Ctrl. Fin.	Teletype	448.00
Eakes	Copies	101.72
First Concord Benefits Grp., L.L.C.	Self Fund	90.66
Great Plains Comm., Inc.	Sv.	87.06
Hometown Leasing	Lease	123.45
	TOTAL	\$17,374.47